

2020-2021  
STATE OF NEBRASKA  
**GENERAL BUDGET FORM**

RECEIVED  
SEP 21 2020  
LANCASTER COUNTY CLERK

Waverly Rural Fire District

TO THE COUNTY BOARD AND COUNTY CLERK OF  
Lancaster County

This budget is for the Period July 1 2020, through June 30 2021

**Upon Filing, The Entity Certifies the Information Submitted on this Form to be Correct:**

The following **PERSONAL AND REAL PROPERTY TAX** is requested for the ensuing year:

\$74,986.32	Property Taxes for Non-Bond Purposes
	Principal and Interest on Bonds
\$74,986.32	<b>Total Personal and Real Property Tax Required</b>

Outstanding Bonded Indebtedness as of July 1 2020

0	Principal
0	Interest
\$-	<b>Total Bonded Indebtedness</b>

- **Total General Fund Certified Valuation (All Counties)**  
(Certification of Valuation(s) from County Assessor **MUST** be attached)

**County Clerk's Use ONLY**

**APA Contact Information**

Auditor of Public Accounts  
State Capitol, Suite 2303  
Lincoln, NE 68509  
Telephone: (402) 471-2111 FAX: (402) 471-3301  
Website: [www.auditors.nebraska.gov](http://www.auditors.nebraska.gov)  
Questions - E-Mail: [Deann.Haefner@nebraska.gov](mailto:Deann.Haefner@nebraska.gov)

Budget Document To Be Used As Audit Waiver?

My Subdivision has elected to use this Budget Document as the Audit Waiver.  
(If YES, Board Minutes **MUST** be Attached)

☒ YES

☐ NO

If YES, Column 2 **MUST** contain **ACTUAL** Numbers.

**IF YES, DO NOT COMPLETE/SUBMIT SEPARATE AUDIT WAIVER REQUEST.**

**Report of Joint Public Agency & Interlocal Agreements**

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies  
for the reporting period of July 1, 2019 through June 30, 2020?

☒ YES

☐ NO

If YES, Please attach Interlocal Agreement Report.

**Report of Trade Names, Corporate Names & Business Names**

Did the Subdivision operate under a separate Trade Name, Corporate Name, or  
other Business Name during the period of July 1, 2019 through June 30, 2020?

☐ YES

☒ NO

If YES, Please attach Trade Name Report.

**Submission Information**

**Budget Due by 9-20-2020**

Submit budget to:

1. Auditor of Public Accounts -Electronically on Website or Mail
2. County Board (SEC. 13-508), C/O County Clerk



# Waverly Rural Fire District in Lancaster County

Line No.	TOTAL ALL FUNDS	2018 - 2019 (Column 1)Actual 2018 - 2019 (Column 1)	2019 - 2020 (Column 2)Actual/Estimated 2019 - 2020 (Column 2)	2020 - 2021 (Column 3)Adopted Budget 2020 - 2021 (Column 3)
1	Beginning Balances, Receipts, & Transfers:			
2	Beginning Net Cash Balance	\$158,128.53	\$182,167.74	\$128,428.27
3	Investments	\$13,626.75	\$-	\$-
4	County Treasurer's Balance	\$534.08	\$564.51	\$452.70
5	Subtotal of Beginning Balances (Lines 2 thru 4)Subtotal of Beginning Balances (Lines 2 thru 4)Subtotal of Beginning Balances (Lines 2 thru 4)	\$172,289.36	\$182,732.25	\$128,880.97
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$54,221.49	\$54,993.50	\$73,516.00
7	Federal Receipts	\$-	\$-	\$-
8	State Receipts: Motor Vehicle Pro-Rate (To LId Supporting Schedule, page 4)State Receipts: Motor Vehicle Pro-Rate (To LId Supporting Schedule, page 4)State Receipts: Motor Vehicle Pro-Rate (To LId Supporting Schedule, page 4)	\$147.14	\$134.21	\$134.00
9	State Receipts: State Aid	\$-	\$-	\$-
10	State Receipts: Other	\$-	\$-	\$-
11	State Receipts: Property Tax Credit	\$-	\$-	\$-
12	Local Receipts: Nameplate Capacity Tax	\$-	\$-	\$-
13	Local Receipts: In Lieu of Tax (To LId Supporting Schedule, page 4)Local Receipts: In Lieu of Tax (To LId Supporting Schedule, page 4)Local Receipts: In Lieu of Tax (To LId Supporting Schedule, page 4)	\$-	\$-	\$-
14	Local Receipts: Other	\$5,323.06	\$115.92	\$116.00
15	Transfers In Of Surplus Fees (To LId Supporting Schedule, page 4)Transfers In Of Surplus Fees (To LId Supporting Schedule, page 4)Transfers In Of Surplus Fees (To LId Supporting Schedule, page 4)	\$-	\$-	\$-
16	Transfer In Other Than Surplus Fees (Should agree to Transfers Out on Line 28)	\$-	\$-	\$-
17	Total Resources Available (Lines 5 thru 16)Total Resources Available (Lines 5 thru 16)Total Resources Available (Lines 5 thru 16)	\$231,981.05	\$237,975.88	\$202,646.97
18	Disbursements & Transfers:			
19	Operating Expenses	\$44,190.02	\$59,094.91	\$63,702.48
20	Capital Improvements (Real Property/Improvements)	\$-	\$-	\$-
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	\$-	\$50,000.00	\$-
22	Debt Service: Bond Principal & Interest Payments	\$-	\$-	\$-
23	Debt Service: Payments to Retire Interest-Free Loans (Public Airports)Debt Service: Payments to Retire Interest-Free Loans (Public Airports)Debt Service: Payments to Retire Interest-Free Loans (Public Airports)	\$-	\$-	\$-
24	Debt Service: Payments to Bank Loans & Other Instruments (Fire Districts)Debt Service: Payments to Bank Loans & Other Instruments (Fire Districts)Debt Service: Payments to Bank Loans & Other Instruments (Fire Districts)	\$5,058.78	\$-	\$-
25	Debt Service: Other	\$-	\$-	\$-
26	Judgments	\$-	\$-	\$-
27	Transfers Out of Surplus Fees	\$-	\$-	\$-
28	Transfers Out Other Than Surplus Fees (Should agree to Transfers In on Line 16)	\$-	\$-	\$-
29	Total Disbursements & Transfers (Lines 19 thru 28)Total Disbursements & Transfers (Lines 19 thru 28)Total Disbursements & Transfers (Lines 19 thru 28)	\$49,248.80	\$109,094.91	\$63,702.48
30	Balance Forward/Cash Reserve (Line 17 - Line 29)Balance Forward/Cash Reserve (Line 17 - Line 29)Balance Forward/Cash Reserve (Line 17 - Line 29)	\$182,732.25	\$128,880.97	\$138,944.49
31	Cash Reserve Percentage			2.1811472646
PROPERTY TAX RECAP		Tax from Line 6		\$73,516.00
		County Treasurer's Commission at 2% of Line 6		\$1,470.32
		Total Property Tax Requirement		\$74,986.32

# Waverly Rural Fire District in Lancaster County

## To Assist the County For Levy Setting Purposes

The Cover Page identifies the Property Tax Request between Principal & Interest on Bonds and All Other Purposes. If your political subdivision needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:

Property Tax  
RequestProperty Tax  
Request

General Fund

\$74,986.32

Sinking Fund

Bond Fund

\$-

\_\_\_\_\_ Fund

**Total Tax Request**

\*\*

\$74,986.32

\*\* This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page (Page 1). \*\* This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page (Page 1).

## Documentation of Transfers:

(Only complete if there are transfers noted on Page 2, Column 2)

Please explain what fund the monies were transferred from, what fund they were transferred to, and the reason for the transfer.

Transfer From:

Transfer To:

Amount:

Reason:

Transfer From:

Transfer To:

Amount:

Reason:

## Township Property Taxes

If this is a Township Subdivision budget form, the amount of property taxes shown above and on the front cover may not represent the amount the Township will receive. Statute 39-1522 outlines that one-half of all money collected from the township levy on property within the corporate limits of a city or village shall be paid to the treasurer of the city or village to be used for the maintenance and repairs of the streets.

Township should take this into consideration when determining property tax amount to be budgeted.

Township Total Valuation

0

City/Village Valuation included in Township Valuation

General Fund Tax Rate

#DIV/0!

Township Taxes within City/Village

#DIV/0!

50% of Township Taxes within City/Village

#DIV/0!

Projected Township Taxes to be collected

#DIV/0!

## Cash Reserve Fund

Statute 13-503 says cash reserve means funds required for the period before revenue would become available for expenditure but shall not include funds held in any special reserve fund. If the cash reserve on Page 2 exceeds 50%, you can list below amounts being held in a special reserve fund.

Special Reserve Fund Name

Amount

Great Western Bank Account

\$43,395.00

Total Special Reserve Funds

\$43,395.00

Total Cash Reserve

\$138,944.49

Remaining Cash Reserve

\$95,549.49

Remaining Cash Reserve %

1.4999335976



## CORRESPONDENCE INFORMATION

### ENTITY OFFICIAL ADDRESS

*If no official address, please provide address where correspondence should be sent*

NAME	<b>Berneal Warner</b>
ADDRESS	<b>10700 Branched Oak rd.</b>
CITY & ZIP CODE	<b>Waverly Ne. 68462</b>
TELEPHONE	<b>402-560-6397</b>
WEBSITE	

	BOARD CHAIRPERSON	CLERK/TREASURER/SUPERINTENDENT/OTHER	PREPARER
NAME	<b>RICHARD DAMES</b>	<b>Berneal Warner</b>	<b>BERNEAL WARNER</b>
TITLE /FIRM NAME	<b>Chairperson</b>	<b>SEC-TREAS.</b>	<b>SEC-TREAS</b>
TELEPHONE	<b>402-467-5982</b>	<b>402-560-6397</b>	<b>402-560-6397</b>
EMAIL ADDRESS		<b><a href="mailto:bernealw@hotmail.com">bernealw@hotmail.com</a></b>	<b><a href="mailto:bernealw@hotmail.com">bernealw@hotmail.com</a></b>

For Questions on this form, who should we contact (please ☒ one): Contact will be via email if supplied.

☐

Board Chairperson

☐

Clerk / Treasurer / Superintendent / Other

☒

Preparer

**NOTE:** If Budget Document is used as an Audit Waiver, approval of the Audit Waiver will be sent to the Board Chairperson via email. If no email address is supplied for the Board Chairperson, notification will be mailed via post office to address listed above.

**Waverly Rural Fire District in Lancaster County**  
**2020-2021 LID SUPPORTING SCHEDULE**

**Calculation of Restricted Funds**

Total Personal and Real Property Tax Requirements	(1)	\$74,986.32
Motor Vehicle Pro-Rate	(2)	\$134.00
In-Lieu of Tax Payments	(3)	\$-
Transfers of Surplus Fees	(4)	\$-
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.		
Prior Year Capital Improvements Excluded from Restricted Funds (From 2019-2020 Lid Exceptions, Line (10))	(5)	
LESS: Amount Spent During 2019-2020	(6)	
LESS: Amount Expected to be Spent in Future Budget Years	(7)	
Amount to be included as Restricted Funds (Cannot be a Negative Number)	(8)	\$-
Nameplate Capacity Tax	(8a)	\$-

<b>TOTAL RESTRICTED FUNDS (A)</b>	<b>(9)</b>	<b>\$75,120.32</b>
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**Lid Exceptions**

Capital Improvements Budgeted (Purchase of Real Property and Improvements on Real Property)	\$- (10)
LESS: Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year (cannot exclude same capital improvements from more than one lid calculation.) Agrees to Line (7).	\$- (11)
Allowable Capital Improvements	(12) \$-
Bonded Indebtedness	(13)
Public Facilities Construction Projects (Statute 72-2301 to 72-2308) (Fire Districts & Hospital Districts Only)	(14)
Interlocal Agreements/Joint Public Agency Agreements	(15) \$-
Public Safety Communication Project - Statute 86-416 (Fire Districts Only)	(16)
Payments to Retire Interest-Free Loans from the Department of Aeronautics (Public Airports Only)	(17)
Judgments	(18)
Refund of Property Taxes to Taxpayers	(19)
Repairs to Infrastructure Damaged by a Natural Disaster	(20)

<b>TOTAL LID EXCEPTIONS (B)</b>	<b>(21)</b>	<b>\$-</b>
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<b>TOTAL RESTRICTED FUNDS</b> <b>For Lid Computation (To Line 9 of the Lid Computation Form)</b> To Calculate: Total Restricted Funds (A)-Line 9 MINUS Total Lid Exceptions (B)-Line 21	<b>\$75,120.32</b>
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Total Restricted Funds for Lid Computation cannot be less than zero. See Instruction Manual on completing the Lid Supporting Schedule.



**Waverly Rural Fire District**  
in  
**Lancaster County**

**LID COMPUTATION FORM FOR FISCAL YEAR 2020-2021**

**PRIOR YEAR RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2**

**OPTION 1**

**2019-2020 Restricted Funds Authority = Line (8) from last year's Lid Computation Form** 73,288.99  
Option 1 - (1)

**OPTION 2**

*Only use if a vote was taken at a townhall meeting last year to exceed Lid for one year*

Line (1) of Prior Year Lid Computation Form                       
Option 2 - (A)

Allowable Percent Increase Less Vote Taken (Prior Year Lid Computation Form Line (6) - Line (5))                      %  
Option 2 - (B)

Dollar Amount of Allowable Increase Excluding the vote taken (Line (A) times Line (B))                       
Option 2 - (C)

**Calculated 2019-2020 Restricted Funds Authority (Line (A) Plus Line (C)) =**                       
Option 2 - (1)

**CURRENT YEAR ALLOWABLE INCREASES**

**1 BASE LIMITATION PERCENT INCREASE (2.5%)** 2.50 %  
(2)

**2 ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5%**                      - %  
(3)

                     /                      =                      - %  
2020 Growth per Assessor      2019 Valuation      Multiply times 100 To get %

**3 ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE**                      - %  
(4)

                     /                      =                      - %  
# of Board Members voting "Yes" for Increase      Total # of Members in Governing Body at Meeting      Must be at least .75 (75%) of the Governing Body

**ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.**

**4 SPECIAL ELECTION/TOWNHALL MEETING - VOTER APPROVED % INCREASE**                      %  
(5)

**Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting**

**TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5)** 2.50 %  
(6)

**Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6)** 1,832.22  
(7)

**Total Restricted Funds Authority = Line (1) + Line (7)** 75,121.21  
(8)

**Less: Restricted Funds from Lid Supporting Schedule** 75,120.32  
(9)

**Total Unused Restricted Funds Authority = Line (8) - Line (9)** 0.89  
(10)

**LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR YOU ARE IN VIOLATION OF THE LID LAW.**

The amount of Unused Restricted Funds Authority on Line (10) must be published in the Notice of Budget Hearing.

## RESOLUTION REQUESTING A PRELIMINARY LEVY ALLOCATION FROM COUNTY BOARD

WHEREAS, Nebraska Statute 77-3443 (3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and

WHEREAS, the Lancaster County Board is the levy authority for the Waverly Rural Fire District (political subdivision);

NOW, THEREFORE BE IT RESOLVED that the following is said Board's tax request for budget year 2019-2020

BE IT FURTHER RESOLVED that said Board has Interlocal Agreements for 0 dollars and hereby request that said dollar amount be included in the county's five-cent levy allocation allowed by law for Interlocal Agreements.

To be reported later

BE IT FURTHER RESOLVED that said Board has Bonds for \_\_\_\_\_ dollars and is not included in the above tax request as allowed by law.

BE IT FURTHER RESOLVED that said Public Airport has repayment of Interest-Free Loans from the Department of Transportation (Aeronautics) for 0 dollars and is not included in the above tax request as allowed by law.

BE IT FURTHER RESOLVED that said Fire Protection District has a special tax of 0 dollars for Public Safety Communication Projects as allowed by State Statute Section 86-416 and is not included in the above tax request as allowed by law.

BE IT FURTHER RESOLVED that said Fire Protection District or Hospital District has a special tax of 0 dollars for Public Facilities Construction Projects as allowed by State Statutes Sections 72-2301 through 72-2308 and is not included in the above tax request as allowed by law.

Motion by Davidson to adopt Resolution NO. 1. Seconded by Minchow.

Voting yes were: Warner, Minchow, Davidson, Dames

Voting no were: None

Dated this 29 day of July 2020, 2019.

2019  
Richard D. Davis  
Board Chairperson



# WAVERLY RURAL FIRE DISTRICT

July 29 2020

The Waverly rural fire District met at the city fire and rescue building as advertised in the Voice News, Dames, Warner, Minchow, Davidson were present also, the Waverly fire chief Mr. Humble.

The meeting was called to order by President Richard Dames. The minutes of the October 21, 2019 were read. Minchow made a motion second by

Davidson to approve the minutes. Motion carried, 4 yes 0 no.

The fire chief reported they have bids For three different fire trucks but prefer to buy a Pierce pumper for around \$745,000.00

There was much discussion and questions and answers concerning buying a truck and weather we should pursue getting financing For the truck through the bank or selling bonds.

Chairman Damas said that the board will respond by September 15 concerning buying a new fire truck

Davidson made a motion second by Minchow to approve resolution number one requesting a preliminary levy allotment of \$74,986.32. Motion carried  
4 yes 0 no.

Minchow made a motion second by Davidson to adjourn. Motion carried.

Berneal Warner Sec.-Treas.

*Berneal Warner*



**CERTIFICATION OF TAXABLE VALUE  
And VALUE ATTRIBUTABLE TO GROWTH**

*{format for all political subdivisions other than  
a) sanitary improvement districts in existence five years or less, and  
b) community colleges, and c) school districts}*

**Tax Year 2020**

*{certification required on or before August 20th, of each year}*

TO: WAVERLY RURAL FIRE DISTRICT  
ATTN: BERNEAL WARNER  
10700 BRANCHED OAK RD  
WAVERLY, NE 68462

**TAXABLE VALUE LOCATED IN THE COUNTY OF Lancaster**

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
WAVERLY FIRE DISTRICT	Fire District - 06	8,807,744	443,255,670

\*Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.

I Robert M. Ogden, Lancaster Assessor/ Register of Deeds hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. ☐ 13-509 and ☐ 13-518.

  
(signature of county assessor)

08/13/2020  
(date)

CC: County Clerk, Lancaster

CC: County Clerk where district is headquartered, if different county, \_\_\_\_\_

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

# The Voice News

P.O. Box 148  
Hickman, NE 68372-0148

## INVOICE - AFFIDAVIT OF PUBLICATION

INVOICE #	225256	DUE DATE	9/26/2020
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### BILL TO

Waverly Fire Protection District  
Berneal Warner  
10700 Branched Oak Road  
Waverly, NE 68462

THE STATE OF NEBRASKA } ss. Darren P. Ivy, being duly sworn,  
County of Lancaster } says that he is the publisher of

## VOICE NEWS

News of Otoe, Johnson, Gage, Cass, Lancaster,  
& Scotts Bluff Counties,

a legal newspaper which is published and is in general circulation in Lancaster, Gage, Johnson, Otoe, Cass, and Scotts Bluff Counties, Nebraska, and is printed in the English Language weekly at its offices in Hickman and Mitchell, Nebraska; that said newspaper has been so published for more than fifty-two successive weeks prior to the publication of the annexed notice, and has a bona fide circulation of more than three hundred copies each issue. That to affiant's personal knowledge, the annexed notice was published in said newspaper:

1	Successive Week(s)
Beginning with the issue of:	8/27/2020
and ending with the issue of:	8/27/2020
Publisher's fee at Legal Rate is:	<b>\$114.00</b>

*Darren P. Ivy*

Darren P. Ivy, Publisher

### NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

WAVERLY RURAL FIRE DISTRICT  
IN  
Lancaster County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 15 day of September 2020, at 7:30 o'clock P.M. at Waverly fire & RESCUE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

*Berneal Warner*

Clerk/Secretary

2018-2019 Actual Disbursements & Transfers	\$49,248.80
2019-2020 Actual/Estimated Disbursements & Transfers	\$109,094.91
2020-2021 Proposed Budget of Disbursements & Transfers	\$63,702.48
2020-2021 Necessary Cash Reserve	\$138,944.49
2020-2021 Total Resources Available	\$202,646.97
Total 2020-2021 Personal & Real Property Tax Requirement	\$74,986.32
Unused Budget Authority Created For Next Year	0.89

#### Breakdown of Property Tax:

Personal and Real Property Tax Required for Non-Bond Purposes	\$74,986.32
Personal and Real Property Tax Required for Bonds	\$-

Summary Information	Weekly Cost
2x6 BW - Waverly Rural Fire Notice of Budget Hearing & Budget Summary - Aug. 27	114.00
Nebraska State Sales Tax	0.00

Subscribed and sworn before me, this 27<sup>th</sup> day of

August, 20 20  
*Sharon L Gray*  
Notary Public

State of Nebraska - General Notary  
SHARON L GRAY  
My Commission Expires  
August 18, 2023



# The Voice News

P.O. Box 148  
Hickman, NE 68372-0148

## INVOICE - AFFIDAVIT OF PUBLICATION

INVOICE #	210324	DUE DATE	11/9/2019
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BILL TO
Waverly Fire Protection District Berneal Warner 10700 Branched Oak Road Waverly, NE 68462

THE STATE OF NEBRASKA  
County of Lancaster

} ss. Darren P. Ivy, being duly sworn,  
says that he is the publisher of

### VOICE NEWS

News of Otoe, Johnson, Gage, Cass, Lancaster,  
& Scotts Bluff Counties,

a legal newspaper which is published and is in general circulation in Lancaster, Gage, Johnson, Otoe, Cass, and Scotts Bluff Counties, Nebraska, and is printed in the English Language weekly at its offices in Hickman and Mitchell, Nebraska; that said newspaper has been so published for more than fifty-two successive weeks prior to the publication of the annexed notice, and has a bona fide circulation of more than three hundred copies each issue. That to affiant's personal knowledge, the annexed notice was published in said newspaper:

#### WAVERLY RURAL FIRE DISTRICT NOTICE OF SPECIAL MEETING

The meeting is to be held on October 21, 2019 at 6:30 PM at the city fire building to approve a purchase of a ambulance for the rescue squad to be shared with the City Of Waverly and Approval of other budget items

Berneal Warner  
Secretary/Treasurer

Oct. 10 - 13 lns

1	Successive Week(s)
Beginning with the issue of:	10/10/2019
and ending with the issue of:	10/10/2019
Publisher's fee at Legal Rate is:	<b>\$5.47</b>

*Darren P. Ivy*

Darren P. Ivy, Publisher

Summary Information	Weekly Cost
Notice of Oct. 21 Special Meeting - Oct. 10	5.47
Nebraska State Sales Tax	0.00

Subscribed and sworn before me, this 10<sup>th</sup> day

of October, 2019

*Sharon L Gray*

Notary Public

State of Nebraska - General Notary  
SHARON L GRAY  
My Commission Expires  
August 18, 2023

WAVERLY RURAL FIRE DISTRICT.

SEPTEMBER 15 2020

The Waverly rural fire district met at the city fire and rescue building as advertised in the voice news, Dames, Warner, Minchow, Davidson, and Brainard were present also personnel from the fire department.

The meeting was called to order by President Richard Dams. The minutes of the July 29, 2020 were read. Davidson made a motion second by Brainard Motion carried. Five yes Zero no.

Davidson made a motion second by Damses To elect the following directors Larry Brainard from North, Bluff Mick Minchow, from Mill Berneal Warner, from rock creek precinct. Motion carried five yea zero no.

Davidson made the motion second by Brainard to re-elect officers, Dames President, Davidson Vice President, Warner Secretary treas. Motion carried five yes zero no

Davidson made motion to approve the request from the city of Waverly to increase the monthly payment to \$5468.73 making it a total of \$65625.00 Per year. Motion carried five years zero no

Minchow made a motion to approve the budget of \$74,986.32 for the general fund second by Brainard, motion carried five yes zero no

Brainard made a motion seconded by Davidson to use the budget document as an audit waiver. Motion carried five yes zero no

Davidson made a motion to go in executive session 2nd by Brainard motion carried five years zero no.

Minchow made a motion to come out to executive session 2nd by Brainard motion carried five yes zero no.

Meeting adjourned

Berneal Warner Secretary

*Berneal Warner*